



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky  
Riquelme

Resolution  
No.

69

Date:

FEB 17, 2015

Page

1 OF 6

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar

3,303,666.23

Amount:

Prepared By:

Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **3,303,666.23**

### **ANIMAL LICENSING**

NJ DEPT. OF HEALTH	<b>121.20</b>
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<b>CAPITAL ACCT</b>	<b>41,488.89</b>
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<b>CURRENT ACCOUNT</b>	<b>3,131,179.02</b>
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### **ESCROW ACCOUNT**

BOSWELL MCCLAVE ENGINEERING	2,520.04
MARK D. MADAIO	1,475.00
<b>TOTAL</b>	<b>3,995.04</b>

### **PAYROLL AGENCY ACCOUNT**

NJFSPC	1,412.30
BORO OF DUMONT CURRENT ACCT.	31,769.64
AFLAC	1,517.52
NEW YORK LIFE	860.54
PBA LOCAL 377	1,024.00
VSP	557.69
VOYA	12,554.00
<b>TOTAL</b>	<b>49,695.69</b>

<b>RECREATION TRUST</b>	<b>6,096.00</b>
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### **UNEMPLOYMENT TRUST**

BOROUGH OF DUMONT UNEMPLOYMENT ACCT.	<b>71,090.39</b>
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February 12, 2015  
12:38 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3598 to 3611  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3598	02/03/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3440
3599	02/09/15	AM0045 AMAGIA AV	3,425.00		3448
3600	02/09/15	BF0022 BFL-BUSINESS FURNITURE	8,525.00		3448
3601	02/09/15	EA912 EAST-WEST ELECTRIC	1,720.00		3448
3602	02/09/15	GR001 GREGG F. PASTER & ASSOCIATES	700.00		3448
3603	02/09/15	HO200 HOME DEPOT CREDIT SVC.	285.83		3448
3604	02/09/15	ME0023 MERCURY ENVIRONMENTAL	725.00		3448
3605	02/09/15	RE0022 REMINGTON VERNICK & ARANGO	41.25		3448
3606	02/09/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3448
3607	02/10/15	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		3450
3608	02/10/15	HO200 HOME DEPOT CREDIT SVC.	1,172.81		3452
3609	02/10/15	RE0024 REYNWOOD COMMUNICATIONS	9,048.00		3455
3610	02/11/15	EA912 EAST-WEST ELECTRIC	3,190.00		3459
3611	02/12/15	PA379 PARAMOUNT EXTERMINATING	670.00		3462

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	41,488.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	41,488.89	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55749 to 55827  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55749	02/03/15	B0067 BOROUGH OF DUMONT PAYROLL	482,660.78	3441
55750	02/10/15	BE045 BENJAMIN BROS INC.	40.13	3449
55751	02/10/15	BE052 BERGEN CTY UTILITIES AUTH	435,648.00	3449
55752	02/10/15	BR0024 BRIAN MCGOLDRICK	40.00	3449
55753	02/10/15	CO095 CONCEPT PRINTING	373.00	3449
55754	02/10/15	DE119 DE LUXE INTERNATIONAL TRUCKS	256.48	3449
55755	02/10/15	DU132 DUMONT AMBULANCE CORP.	7,500.00	3449
55756	02/10/15	DU136 DUMONT BOARD OF EDUCATION	2,064,288.75	3449
55757	02/10/15	EA901 EAST COAST FIRE SYSTEMS	250.00	3449
55758	02/10/15	FI171 FIRE COMPANY #1	1,750.00	3449
55759	02/10/15	FI172 FIRE COMPANY #3	1,750.00	3449
55760	02/10/15	GL100 GLENN BYRD	40.00	3449
55761	02/10/15	GO198 GOODYEAR AUTO SERVICE CENTER	703.52	3449
55762	02/10/15	GR001 GREGG F. PASTER & ASSOCIATES	3,430.00	3449
55763	02/10/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	3449
55764	02/10/15	IN230 INDEPENDENT HOSE CO	1,750.00	3449
55765	02/10/15	JO0020 JOHN COOK	209.80	3449
55766	02/10/15	JO0023 JOHN PAMPALONI, JR.	330.00	3449
55767	02/10/15	LA0025 LARUE TACTICAL	497.55	3449
55768	02/10/15	MA0200 MARK D. MADAIO	320.27	3449
55769	02/10/15	MA125 MASER CONSULTING P.A. INC.	260.00	3449
55770	02/10/15	MA425 MATTHEW BANTA	40.00	3449
55771	02/10/15	MU0033 MUNICIPAL CAPITAL CORP	823.00	3449
55772	02/10/15	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	190.00	3449
55773	02/10/15	NO002 NORTHWEST BERGEN COUNTY	1,350.60	3449
55774	02/10/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3449
55775	02/10/15	RA003 RACHLES/MICHELE'S OIL CO	2,589.26	3449
55776	02/10/15	SH0015 SHAWN R. ORBACH	115.40	3449
55777	02/10/15	TH506 THOMAS COUGHLIN	209.80	3449
55778	02/10/15	TR524 TRUCK COMPANY #2	1,750.00	3449
55779	02/10/15	UN-111 UNITED MOTOR PARTS, INC.	58.00	3449
55780	02/10/15	VC0024 VCS-VISUAL COMPUTER SOLUTIONS	1,137.12	3449
55781	02/10/15	AM014 AMERICANWEAR INC.	706.00	3453
55782	02/10/15	AM793 AMERICAN HOSE & HYDRAULIC CO	537.41	3453
55783	02/10/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3453
55784	02/10/15	AU032 AUTOMOTIVE BRAKE CO.	225.00	3453
55785	02/10/15	BE045 BENJAMIN BROS INC.	154.90	3453
55786	02/10/15	BE055 BEYER BROS CORP.	51.95	3453
55787	02/10/15	BE921 BERGEN/PASSAIC REGISTRARS ASSC	20.00	3453
55788	02/10/15	BI907 BINDER MACHINERY COMPANY	1,024.60	3453
55789	02/10/15	BO0023 BOGGIA & BOGGIA, LLC	1,993.98	3453
55790	02/10/15	BO0025 BOROUGH OF HAWORTH	1,200.00	02/11/15 VOID 3453
55791	02/10/15	BR0023 BROADVIEW NETWORKS	503.14	3453
55792	02/10/15	CL085 CLIFFSIDE BODY CORP.	2,359.22	3453
55793	02/10/15	DE0025 DE LAGE LANDEN	221.19	3453
55794	02/10/15	DE119 DE LUXE INTERNATIONAL TRUCKS	1,675.80	3453
55795	02/10/15	DM-102 D & M DIAGNOSTIC, INC.	932.00	3453
55796	02/10/15	GI0022 GIDNEY, CHRISTOPHER	294.00	3453
55797	02/10/15	IE0022 IESI SENECA MEADOWS LANDFILL	24,920.46	3453
55798	02/10/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3453
55799	02/10/15	LA274 LAZIME DELHASANI	100.00	3453

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55800	02/10/15	MA0200 MARK D. MADAIO	2,607.77		3453
55801	02/10/15	MU328 MUNICIPAL RECORD SERVICE	106.00		3453
55802	02/10/15	NA340 NATURES CHOICE CORP	1,625.00		3453
55803	02/10/15	NE001 NEW JERSEY DOOR WORKS, INC	483.25		3453
55804	02/10/15	NO801 NORTH JERSEY MEDIA GROUPS	944.41		3453
55805	02/10/15	ON0022 ONE CALL CONCEPTS	26.96		3453
55806	02/10/15	PA379 PARAMOUNT EXTERMINATING	65.00		3453
55807	02/10/15	RA003 RACHLES/MICHELE'S OIL CO	2,755.24		3453
55808	02/10/15	RE0025 RE-TRON TECHNOLOGIES, INC.	75.55		3453
55809	02/10/15	RE0075 RER SUPPLY, LLC,	360.00		3453
55810	02/10/15	RU0024 RUBENSTEIN,MEYERSON,FOX,	400.00		3453
55811	02/10/15	SP0023 SPOK,INC	2.29		3453
55812	02/10/15	ST0010 STONE INDUSTRIES, INC.	67.32		3453
55813	02/10/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3453
55814	02/10/15	TH0011 THE BUZAK LAW GROUP	187.50		3453
55815	02/10/15	TR815 TRAFFIC SAFETY & EQUIP.	26.85		3453
55816	02/10/15	UN-111 UNITED MOTOR PARTS, INC.	308.57		3453
55817	02/10/15	UN531 UNITED WATER NEW JERSEY	842.83		3453
55818	02/10/15	VE900 VERIZON WIRELESS	340.08		3453
55819	02/10/15	BA039 BAUER SPORT SHOP	2,026.50		3454
55820	02/11/15	CA0025 CAPITAL ONE COMMERCIAL	840.23		3458
55821	02/11/15	PU415 PUBLIC SERVICE E&G COMPANY	573.42		3458
55822	02/11/15	PU724 PUBLIC WORKS ASSOC OF NJ	50.00		3458
55823	02/11/15	UN531 UNITED WATER NEW JERSEY	14,934.71		3458
55824	02/11/15	BO0025 BOROUGH OF HAWORTH	1,125.00		3460
55825	02/12/15	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3463
55826	02/12/15	TI0022 TIRE MANAGEMENT	142.50		3463
55827	02/12/15	VE900 VERIZON WIRELESS	150.35		3463

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	78	1	3,131,179.02	1,200.00
Direct Deposit:	0	0	0.00	0.00
Total:	78	1	3,131,179.02	1,200.00

Range of Checking Accts: REC TRUST      to REC TRUST      Range of Check Ids: 11782 to 11789  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

Check #	Check Date	Vendor			Amount Paid	Reconciled/Void Ref Num
11782	02/03/15	CHR 413	Chris Schutte	1099	140.00	3442
11783	02/03/15	MIC 409	Michael Taurozzi	1099	70.00	3442
11784	02/03/15	RAY409	Raymond Roux	1099	140.00	3442
11785	02/09/15	BA039	BAUER SPORT SHOP		2,451.00	3447
11786	02/09/15	JA002	JANET GALLIGAN		502.50	3447
11787	02/10/15	HAR 409	Harry Stylianou		144.00	3451
11788	02/10/15	SAM409	Samantha Hartmann		150.00	3451
11789	02/11/15	MI0014	MIKE VIETRI		2,498.50	3456

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		8	0	6,096.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		8	0	6,096.00	0.00



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **70**

Date: **February 17, 2015**

Page: **1 of 2**

Subject: **Robert Esposito**

Purpose: **Hire as Recreation  
Director/Coordinator**

Dollar Amount: **\$33,000 annual salary**

Prepared By: **Susan Connelly, RMC**

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**ROBERT ESPOSITO-RECREATION DIRECTOR/COORDINATOR**

**WHEREAS**, the Dumont Recreation Commission conducted interviews for the position of a full-time Recreation Director/Coordinator; and

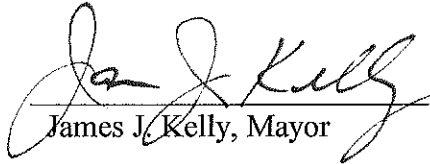
**WHEREAS**, it is the decision of the Commission to hire Robert "Jay" Esposito at an annual salary of \$33,000; and

**WHEREAS**, Mr. Esposito already has family plan health insurance coverage and is eligible for an annual medical waiver incentive in the amount of \$5,000, to be prorated; and

**WHEREAS**, Mr. Esposito's start date is February 18, 2015;

**BE IT RESOLVED**, the Governing Body concurs with the decision of the Recreation Commission to hire Robert Esposito.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Recreation Commission, CFO, Borough Auditor, Personnel Manager and Mr. Esposito



James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Salary and Wages



Matthew Rutch, Acting CFO  
Date: February 17, 2015





**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 71  
Date: February 17, 2015  
Page: 1 of 2  
Subject: Kathy McGrath  
Purpose: Appointment as Dixon Homestead Library Acting Director  
Dollar Amount: \$200 additional stipend per week  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**KATHY McGRATH-DIXON HOMESTEAD LIBRARY ACTING DIRECTOR**

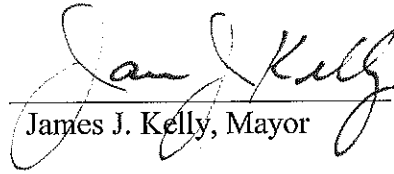
**WHEREAS**, Carolyn Blowers has resigned as Library Director; and

**WHEREAS**, the Dixon Homestead Library Board of Trustees met January 28, 2015 and voted to appoint the Assistant Director, Kathy McGrath, as Acting Director; and

**WHEREAS**, the Library shall pay Ms. McGrath an additional \$200 stipend per week;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, concurs with the decision of the Board of Trustees to appoint Ms. McGrath as Acting Director.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Dixon Homestead Library Board of Trustees, the CFO, Personnel Manager and Ms. McGrath.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 72

Date: February 17, 2015

Page: 1 of 2

Subject: Bond Counsel

Purpose: Appointment-2015

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF McMANIMON, SCOTLAND & BAUMANN AS  
BOROUGH BOND COUNSEL**

**WHEREAS**, John Hudak, Esq. had been appointed as the Borough's Bond Counsel; and

**WHEREAS**, Mr. Hudak has been appointed a Superior Court Judge and can no longer serve as bond counsel; and

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

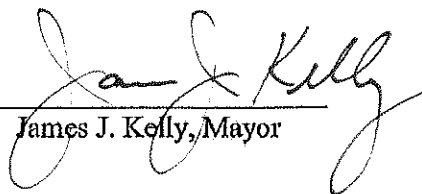
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2015; and

**WHEREAS**, the 2015 budget will contain an appropriation estimated to be reasonably required for such services; and

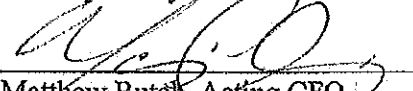
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

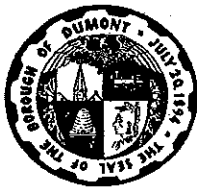
**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that McManimon, Scotland & Baumann shall be appointed as Borough Bond Counsel for the year 2015.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, Borough Auditor and McManimon, Scotland & Buamann

  
James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE

  
Matthew Rutch, Acting CFO  
Date: February 17, 2015



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 73

Date: February 17, 2015

Page: 1 of 2

Subject: Block 1115, Lot 4

Purpose: 100% Tax Exemption

Dollar Amount: \_\_\_\_\_

Prepared By: Frank Berardo, Tax Collector

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

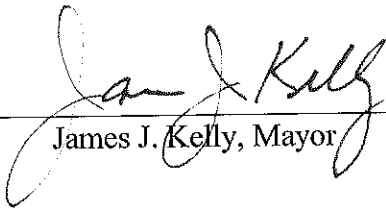
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**COLONTRELLE-APPROVAL OF 100% TAX EXEMPTION**

**WHEREAS**, the Tax Assessor has been notified by the Department of Veteran Affairs that Edward J. Colontrelle, residing at 22 Cooper Avenue, also known as Block 1115 Lot 4, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling in accordance with N.J.S.A. 54:4-3.30 et. seq.; L. 1948, c259 as amended.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the Tax Collector is hereby authorized to cancel 100% of said taxes beginning January 1, 2015.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Borough Tax Assessor, Borough Tax Collector and Mr. Colontrelle.



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James J. Kelly, Mayor



**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 74  
Date: February 17, 2015  
Page: 1 of 2  
Subject: Transfer of 2014 Budget Appropriation Reserves  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by:

Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

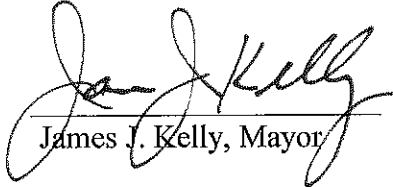
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION RE: AUTHORIZING THE TRANSFER OF 2014 BUDGET  
APPROPRIATION RESERVES**

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the Governing Body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the following transfers in the 2014 Budget Appropriation Reserves be authorized:

	<u>From</u>	<u>To</u>
Garbage and Trash Removal		
Other Expenses	\$12,000	
Financial Administration		
Other Expenses		\$10,000
Buildings and Grounds		
Other Expenses		1,000
Electricity	_____	<u>1,000</u>
	<u>\$12,000</u>	<u>\$12,000</u>

  
James J. Kelly, Mayor





**2015**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 75

Date: February 17, 2015

Page: 1 of 2

Subject: Investigation of Certain  
Property for Potential  
Redevelopment

Purpose: Authorize and Direct the Joint  
Land Use Board to Conduct

Dollar Amount: \_\_\_\_\_

Offered by: Manna  
Seconded by: Riquelme

Prepared By: Gregg Paster, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH  
OF DUMONT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,  
AUTHORIZING AND DIRECTING THE JOINT LAND USE BOARD OF  
THE BOROUGH OF DUMONT TO CONDUCT A PRELIMINARY  
INVESTIGATION OF CERTAIN PROPERTY WITHIN THE BOROUGH  
FOR POTENTIAL REDEVELOPMENT**

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by resolution, to have its Joint Land Use Board conduct a preliminary investigation to determine whether an area of the municipality is an "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Mayor and Council of the Borough of Dumont consider it to be in the

best interest of the Borough to have the Joint Land Use Board conduct such an investigation regarding certain property located in the Borough at 50 Washington Avenue, which property is identified as Block 1215, Lot 12, as shown on the official Tax Map of the Borough of Dumont (the "Property"); and

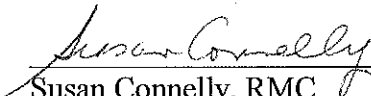
**WHEREAS**, the Mayor and Council believes the Property is potentially valuable for contributing to, serving, and protecting the public health safety and welfare and for the promotion of smart growth within the Borough; and

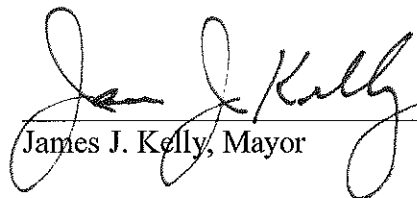
**WHEREAS**, the preliminary investigation will be designed to evaluate the area to determine whether designation of the Property as "in need of redevelopment" is appropriate and in conformance with the statutory criteria contained in N.J.S.A. 40A:12A-5.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Dumont, they being the Governing Body thereof, as follows:

1. The Joint Land Use Board of the Borough of Dumont is hereby directed to conduct a preliminary investigation to determine whether the aforementioned Property, or any portions thereof, constitute an "area in need of redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5;
2. The Joint Land Use Board of the Borough of Dumont is hereby directed to study the area known as Block 1215, Lot 12; to develop a map reflecting the boundaries of the proposed redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:6; and to draft a report/Resolution to the Mayor and Council containing its findings; and
3. The results of such preliminary investigation shall be submitted to the Mayor and Council for review and approval in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq.

This Resolution shall take effect immediately.

  
Susan Connelly, RMC  
Municipal Clerk

  
James J. Kelly, Mayor



## 2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	76
Date:	February 17, 2015
Page:	1 of 2
Subject:	Preliminary Cost
Purpose:	Approval
Dollar Amount:	Not to exceed \$6,850
Prepared By:	Gary Vinci, Borough Auditor

Offered by: Manna  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

### PRELIMINARY COSTS – REDEVELOPMENT STUDY-BLOCK 1215, LOT 12

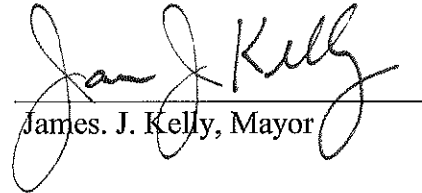
**WHEREAS**, the Borough Council of the Borough of Dumont, in the County of Bergen, New Jersey, hereby acknowledges the need to have an investigation completed of Block 1215 Lot 12 to explore its options for the designation of this property as an area in need of redevelopment; and; and,

**WHEREAS**, the Borough will incur professional costs relating to this study; and

**WHEREAS**, the purpose of these preliminary costs is to contract with Maser Consulting P.A. to complete this investigation and that the amount to be charged is for the purpose for which bonds may be issued under Chapter 2 of Title 40A;

**BE IT RESOLVED**, that the amount appropriated for preliminary costs shall not exceed \$6,850 and the Chief Financial Officer is authorized to establish a reserve for preliminary expenses from the Capital Improvement Fund in the General Capital Fund.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO and Borough Auditor.



James. J. Kelly, Mayor